

Notice Recipients

District/Off: 0208-1

User:

Date Created: 2/26/2021

Case: 08-01789-cgm

Form ID: 144

Total: 582

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:

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cr Lawrence Elins
unk Lawrence Elins
unk Patricia DeLuca
intp HSBC Bank Bermuda Limited
unk Kingate Euro Fund, Ltd.
unk Kingate Global Fund, Ltd.
dft Russell Oasis
dft RAR Entrepreneurial Fund, LTD.,
dft Gerald J. Block
dft Pamela Goldman
dft A&G Goldman Partnership
dft Russell Oasis
dft Marsha Peshkin
dft Adele Fox
dft Susanne Stone Marshall
dft L.H. Rich Companies
dft HSBC Bank Bermuda Limited
dft El Prael Trading Investments Limited
dft Ashby Holdings Services Limited
dft El Prael Group Holding Services
dft El Prael Trust
dft Port of Hercules Trustees Limited, Individually and as Trustee of El Prael Trust
dft Alpine Trustees Limited, Individually and As Trustee of El Prael Trust
dft Ashby Investment Services Limited
dft The Ashby Trust
dft First Peninsula Trustees Limited, Individually and as Trustee of The Ashby Trust
dft Citi Hedge Fund Services Limited
dft FIM Limited
dft FIM Advisers LLP
dft Kingate Euro Fund, Ltd.
dft Kingate Management Limited
dft Kingate Global Fund, Ltd.
dft Carlo Grosso
dft Federico Ceretti
dft Milberg LLP and Seeger Weiss LLP Defendants
dft Sidney Marks
dft Sidney Marks Trust 2002
dft Susan Lazarus
dft Robert A. Marks
dft Lawrence D. Marks
dft The Estate of Nancy Marks
dft Nancy J. Marks Trust 2002
dft Susan Schemen Fradin
dft Epic Ventures, LLC, and Eric P. Stein, individually, and as Managing Member of Epic Ventures, LLC
dft Helene Cummings Karp Annuity, and Helene Cummings Karp
dft Joel I. Gordon, and Joel I. Gordon Revocable Trust U/A/D 5/11/94
dft Bam L.P., Adam Mann, Meryl Mann, Michael Mann, and Betsy Mann Polatsch
dft Norma Shapiro, The Norma Shapiro Revocable Declaration of Trust Under Agreement Dated 9/16/08, Trust Under
Will of Philip L. Shapiro, and Martin Rosen , in his capacity as Trustee of the Trust Under W
dft Sharon A. Raddock
dft Stuart Zlotolow, in his capacity as executor of the Estate of Beatrice Bader and as former trustee of the Trust Created
Under the Last Will and Testament of Beatrice Bader
dft James Doyle, in his capacity as trustee of the Trust Created Under the Last Will and Testament of Beatrice Bader
dft Trust Created Under the Last Will and Testament of Beatrice Bader
dft Estate of Beatrice Bader
dft Philip Cahnners
dft Nancy L. Cahnners, individually and in her capacity as Trustee of the Helene R. Cahnners Grantor Retained Annuity
Trust #1
dft Robert M. Cahnners, individually and in his capacity as Trustee of the Helene R. Cahnners Grantor Retained Annuity
Trust #1
dft Rachel Cahnners Caveney
dft ESTATE OF HELENE R. CAHNERS KAPLAN
dft Helene R. Cahnners Grantor Retained Annuity Trust #1
dft Arthur B. Page, in his capacity as Trustee of the Helene R. Cahnners Grantor Retained Annuity Trust #1
dft Robert Fishbein, in his capacity as Trustee of the Norma Fishbein Revocable Trust dtd 3/21/90
dft Estate of Norma Fishbein
dft Norma Fishbein Revocable Trust dtd 3/21/90

dft Robert Fishbein, in his capacity as the Personal Representative of the estate of Norma Fishbein
dft Pati H. Gerber
dft Kelman Partners Limited Partnership, et al.
dft Estate of Helen Shurman, Estate of Jack Shurman, Paul S. Shurman, individually, in his capacity as Executor of the
Estate of Jack Shurman and Helen Shurman and as beneficiary under the wills of Jack S
dft Carla Goldworm, Luke Goldworm, Samuel Goldworm, S&L Partnership, a New York partnership, Trust for the benefit
of Luke Goldworm, a New York trust, Trust for the benefit of Samuel Goldworm, a New York
dft James P. Marden
dft Merritt Kevin Auld
dft Patrice M. Auld
dft The Murray & Irene Pergament Foundation, Inc.
dft The Horowitz & Libshutz Family Foundation, Inc.
dft James P. Marden, as trustee of Bernard Marden Profit Sharing Plan
dft Patrice M. Auld, as trustee of Bernard Marden Profit Sharing Plan
dft Bernard Marden Profit Sharing Plan
dft SG Hambros Bank & Trust (Bahamas) Limited, in its capacity as trustee of the Panagiotis Sakellariou Settlement, an
Irrevocable Trust u/a/d 12/17/92
dft Panagiotis Sakellariou Settlement, an irrevocable trust u/a/d 12/17/92
dft Amy A. Hobish, Mitchell K. Hobish, Richard S. Hobish, Toby T. Hobish, LI Ram L.P., a New York limited
partnership, Marital Trust under Article XXII of the Herbert W. Hobish Living Trust, a New York tr
dft Leslie Engelson, Alicia P. Felton, Miles J. Felton, in his capacity as Grantor of the Murray Family Trust, William D.
Felton, in his capacity as Trustee of the Doris Felton Family Trust, Murray B. Fel
unk Russell Oasis
dft Estate of Sheldon Shaffer
unk Estate of Sheldon Shaffer
dft Nine Thirty Partners Holdings, LLC, a Delaware limited liability company
dft Nine Thirty Capital Partners LLC
dft Mercedes P. Rea
dft Queensgate Foundation
dft Elaine S. Stein Revocable Trust
dft Elaine S. Stein
dft Evelyn Fisher
dft Trust u/t/a 8/20/90
dft Trust U/W/O David L. Fisher
dft Linda Sohn
dft Neal M. Goldman
dft KENNETH CITRON, individually and as trustee for Trust f/b/o [A.J.C., [K.F.C.] AND [L.C.C.], as amended
dft TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended
dft Leslie Shapiro 1985 Trust, as amended
dft LESLIE SHAPIRO CITRON
dft TRUST F/B/O [W.P.S.] & [J.G.S.]
dft David Shapiro 1989 Trust, as amended
dft RACHEL SHAPIRO
dft DAVID SHAPIRO, individually and as trustee for Trust f/b/o [W.P.S.] & [J.G.S.]
dft LAD Trust
dft S&R Investment Co.
dft RENEE SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for
David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as a
dft STANLEY SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for
David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as
dft Peter G. Chernis Revocable Trust dtd 1/16/87, as amended
dft Evelyn Chernis Revocable Trust Agreement for Samantha Eyges dtd October 6th 1986, et al.
dft Banque J. Safra (Suisse) S.A.
dft Ariel Fund Limited And Gabriel Capital, L.P.
dft Patrice M. Auld & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP
dft J. Ezra Merkin
dft Gabriel Capital Corporation
dft Certain Transferee Defendants
dft Fairfield Greenwich Limited
dft Gerald Goldman
dft Alan Goldman
dft Sharon Popkin
dft Lawrence Elins
dft Elins Daughters Trust for the Benefit of Julie Lynn Elins Dated December 12, 1989, a California Trust
dft Elins Daughters Trust For The Benefit of Jamie Ann Elins Dated December 12, 1989, A California Trust
dft Elins Family Trust, a California Trust
dft Julie Elins Banks
dft Jamie Elins Sabet
dft Linda Elins
dft Marion B. Roth
dft Benjamin W. Roth
dft Ascot Fund Ltd.
dft Ascot Partners, L.P.
dft Richard M. Glantz
unk Richard M. Glantz
dft Robert Fried & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP
dft The Wiener Family Limited Partnership, Wiener Family Holding Corp., Marvin M. Wiener and Sondra M.
Wiener, Charles E. Wiener and Carolyn B. Wiener

Stuart Perlen and Myra Perlen, in their capacities as trustees for the Trust F/B/O Melissa Perlen U/A Dated 9/12/1979
Trust F/B/O Melissa Perlen U/A Dated 9/12/1979
Myra Perlen in her capacity as Trustee for the Stuart Perlen Revocable Trust and individually
Stuart Perlen in his capacity as Grantor and Trustee for the Stuart Perlen Revocable Trust and individually
Stuart Perlen Revocable Trust dtd 1/4/08
Stuart Perlen, in his capacity as Trustee of the Myra Perlen Revocable Trust
Myra Perlen, individually and in her capacity as Trustee of the Myra Perlen Revocable Trust
Myra Perlen Revocable Trust
Legacy Capital, Ltd.
Estate of Muriel B. Cantor
Atlas, in her capacity as Personal Representative of the Estate of Muriel B. Cantor, Nancy
Public Institution for Social Security
Grosvenor Aggressive Growth Fund Limited
Grosvenor Balanced Growth Fund Limited
Grosvenor Private Private Reserve Fund Limited
Grosvenor Investment Management Ltd.
Banque Syz SA
Trincastar Corporation
Bank Austria Worldwide Fund Management Ltd.
M&B Capital Advisers Sociedad De Valores, S.A.
Banca Carige S.p.A.
ABN AMRO BANK N.V. (presently known as THE ROYAL BANK OF SCOTLAND, N.V.)
Northern Trust Corporation
Barfield Nominees Limited
Fullerton Capital Pte. Ltd.
UBS Deutschland AG
Schroder & Co Bank AG
ZCM Asset Holding Company (Bermuda) LLC
Lloyds TSB Bank plc
Unifortune Conservative Fund
Unifortune Asset Management SGR SPA
Six Sis AG
Patrick Littaye
Access Partners SA
Access Management Luxembourg SA
Access International Advisors Ltd.
Zeus Partners Limited
RBC Foreign Defendants
Platinum All Weather Fund Limited
LGT Bank (Switzerland) Ltd.
LGT Bank Ltd.
Atlantic Security Bank
Odyssey Alternative Strategy Fund, Ltd.
Leslie Shapiro 1985 Trust, as amended
TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended
TRUST F/B/O [W.P.S.] & [J.G.S.]
David Shapiro 1989 Trust, as amended
LAD Trust
S&R Investment Co.
Andrew H. Cohen
Stanley Plesent
Patricia DeLuca
Toby T. Hobish and LI Ram L.P.
The Estate of Leonard Miller
BNP Paribas Arbitrage SNC
BNP Paribas Appellees
Credit Agricole Corporate and Investment Bank
HSBC Defendants
Somers Dublin Designated Activity Company (f/k/a Somers Dublin Limited)
Credit Agricole S.A.
Parson Finance Panama S.A.
Certain Defendants Represented by Loeb & Loeb LLP
The Transferee Defendants, which are listed in Exhibit 2 to the Consolidated Opposition
Citicorp, North America, Inc.
Transferee Defendants listed on Exhibit 1 of this letter
BNP Paribas Bank & Trust (Cayman) Limited
BNP Paribas Securities Services S.A.
BNP Paribas S.A.
Estate of Muriel B. Cantor
Sage Associates, Sage Realty, Malcolm H Sage, Martin A. Sage, and Ann M Sage Passer
Estate of Evelyn Berezin Wilenitz
CORINA NOEL PIEDRAHITA
Amit Vijayvergiya
Andres Piedrahita
Jeffrey Tucker
Walter Noel
SHARE MANAGEMENT LLC
Fairfield International Managers, Inc.

dft Fairfield Greenwich Capital Partners
dft Fairfield Greenwich Advisors, LLC
dft Marvin L. Olshan
4949689 Alan D. Garfield
4949762 Alan Garfield
4894632 Amy Beth Smith
4949685 BK Interest, LLC
4949765 BK Investment, LLC
4949688 Barry E. Kaufman
4949759 Barry Kaufman
4818782 Carla Hirschhorn
4949760 Erin Hellberg
4949687 Erin M. Hellberg
5071931 Iris Schaum
4949682 James H Cohen
4949766 James H. Cohen
4949681 James H. Cohen Special Trust
4949757 James H. Cohen Special Trust
4894629 Judith S. Schustack
4694120 June Pollack
4687542 KML Asset Management LLC
4949686 Marian Cohen 2001 Residence Trust
4949764 Marian Cohen 2001 Residence Trust
4949690 Marion Tallering-Garfield
4949763 Marion Tallering-Garfield
4949683 Morrie Abramson
4949758 Morrie Abramson
7731713 Odyssey Alternative Fund Limited
5356699 Orthopaedic Specialty Group P.C. Plan Participants
4894630 Robert J. Schustack
4949684 Robyn Berniker
4949761 Robyn Berniker
4694119 Ruth E. Goldstein
4894631 Shirley Schustack Conrad

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TOTAL: 121

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dft	Prospect Capital Partners	Becker Glynn LLP	299 Park Avenue	16th Floor New York, NY 10171
dft	The Sperry Fund	Becker Glynn LLP	299 Park Avenue	16th Floor New York, NY 10171
dft	Prospect Hill Foundation	Becker Glynn	299 Park Avenue	16th Floor New York, NY 10171
dft	Antaeus Enterprises, Inc.	Becker Glynn LLP	299 Park Avenue	16th Floor New York, NY 10171
dft	Lexington Capital Partners, L.P.	Becker Glynn LLP	299 Park Avenue	16th Floor New York, NY 10171
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dft	Steven B. Mendelow	Arkin Solbakken LLP	750 Lexington Avenue	News York, NY 10022
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cr	FGLS Equity LLC	c/o Arkin Solbakken LLP	750 Lexington Avenue	25th Floor New York, NY 10022
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aty	Jascha D. Preuss	Wuersch & Gering LLP	100 Wall Street, 10th Floor	New York, NY 10005
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smg	United States Attorney's Office	Southern District of New York	Attention: Tax & Bankruptcy	Unit 86 Chambers Street, Third Floor New York, NY 10007
smg	N.Y. State Unemployment Insurance Fund	P.O. Box 551	Albany, NY 12201-0551	
smg	New York City Dept. Of Finance	Office of Legal Affairs	375 Pearl Street, 30th Floor	New York, NY 10038
ust	United States Trustee	Office of the United States Trustee	U.S. Federal Office Building	201 Varick Street, Room 1006 New York, NY 10014
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4843871	Bernard Whitman	5610 Country Club Way	Sarasota, FL 34243	

Reassignment Notice: Notice Recipients Pg 7 of 10

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5241285	C.V.I.G.V.F. (Lux) Master S.a.r.l.	c/o CarVal Investors, LLC	12700 Whitewater Drive	Minnetonka, MN 55343
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4818795	Carla Hirschhorn & Stanley Hirschhorn	8 Woodcrest Terrace	Manalapan, NJ 07726	
4818793	Carla Hirschhorn & Stanley Hirschhorn	8 Woodcrest terrace	Manalapan, NJ 07726	
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